



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 1, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor Ryan Donnelly, Osborne Neighborhood Church,  
Arleta (3).

Pledge of Allegiance led by Marlowe Dickerson, Former Corporal, United  
States Marine Corps, Los Angeles (2).

**I. PRESENTATIONS/SET MATTER**

Presentation of scrolls to the Bell Shelter and the Salvation Army for their  
Neurofeedback Program for Veterans, as arranged by Supervisor Solis.

Presentation of scroll to David Allgood for his contributions to the California  
League of Conservation Voters, as arranged by Supervisor Solis.

Presentation of scroll to Vincent Meredith Harris, Chief Deputy to Supervisor  
Mark Ridley-Thomas, in recognition of his retirement and 40 years of  
extraordinary public service, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Assistance League of Long Beach, in celebration of its  
75th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Reverend James Powell of the Palmdale United  
Methodist Church, for his 24 years of service, as arranged by Supervisor  
Antonovich.

Presentation to scrolls to Jet Propulsion Laboratory, in recognition of its Deep Space Network program for its role in the New Horizon Mission to Pluto and celebration of their 50th anniversary mission to Mars, as arranged by Supervisor Antonovich.

Presentation of scroll in recognition of "National Recovery Month" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the L.A. County Fair Association in recognition of the 93rd Anniversary of the L.A. County Fair and proclaiming September 4th through September 27, 2015 as "L.A. County Fair Days" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of the 2015 National Association of Counties (NACO) awards to various County Departments, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3759)

**S-1.** 11:00 a.m.

Discussion and possible action relating to reconsideration of actions taken under Board Order No. 49-C of August 11, 2015, implementation of a comprehensive jail diversion plan, and actions related to a jail master plan, as requested at the Board meeting of August 18, 2015. (Relates to Agenda No. 58-C)

A.) Reconsideration of actions taken under Board Order No. 49-C of August 11, 2015.

B.) Consideration anew of the following actions related to a comprehensive diversion plan as introduced by Supervisors Ridley-Thomas and Kuehl:

1. Improve coordination and implementation of diversion efforts throughout Los Angeles County by executing the following:
  - a. Establish a Director of the Office of Diversion position within the Department of Health Services who would be responsible for oversight and coordination of all County-wide diversion of persons who have mental illness or substance abuse issues, and persons who are homeless or at risk of becoming homeless upon discharge, with this position to coordinate closely with the Jail Care Transitions Director;
  - b. Allocate five new positions to the Office of Diversion, which shall include expertise in housing, health, mental health/alcohol and drug prevention and legal/justice issues;
  - c. Direct the Interim County Counsel to work with the Interim Chief Executive Officer to draft a County ordinance within 60 days and take any actions necessary to create the Office of Diversion; and

- d. Establish a Permanent Steering Committee that is convened by the Interim Chief Executive Officer and is co-chaired on an interim basis by the District Attorney and the Director of Health Services pending hire of the Director of the Office of Diversion, with this Permanent Steering Committee to consist of one leadership representative from each of the following Departments: Chief Executive Office, Superior Court, Public Defender, Alternate Public Defender, District Attorney, Sheriff, Probation, Fire, Mental Health, Substance Abuse Prevention and the Control Division of the Department of Public Health and Health Services, with the purpose of this advisory committee to the Office of Diversion being to develop and drive forward recommendations so diversion seamlessly occurs across all intercepts:
  - i. The Permanent Steering Committee shall meet at least on a monthly basis;
  - ii. The Permanent Steering Committee shall work in collaboration with and be informed by the working groups established by the District Attorney;
- 2. Task the Office of Diversion and Permanent Steering Committee to identify or create a more standardized diversion assessment tool that all County Departments (including the Superior Court) and key private provider partners will use to triage persons with mental illness and substance abuse issues and persons who are homeless, to determine which services (including housing) are most appropriate, and report back in writing on recommendations, including proposed roll-out, priority populations, projects and training, within 60 days of the Permanent Steering Committee's first meeting, priority populations should include the elderly (ages 62 and older) and veterans;
- 3. Direct the Interim County Counsel to draft a Memorandum of Understanding between all members of the Permanent Steering Committee, the Sheriff's Department (and any other interested local police departments), and the Los Angeles Homeless Services Authority, on how they will work together to appropriately divert persons with mental health, substance abuse and/or physical health issues and/or who are at risk of homelessness when encountered by law enforcement and emergency services;

4. Direct the Interim Chief Executive Officer to create a diversion fund made up of the following funds and allocate it to the new Office of Diversion:
  - a. 50% of Senate Bill (SB) 678 funds that have accumulated in the Community Corrections Performance Incentives (CCPI) Special Revenue Fund and 50% of all future SB 678 funds that are received by the County beginning in Fiscal Year (FY) 2015-16;
  - b. 50% of all new Public Safety Realignment/Assembly Bill (AB) 109 funds that are received in excess of the amounts budgeted in the FY 2015-16 Adopted Budget;
  - c. \$20,000,000 set aside in the FY 2014-15 Supplemental Budget pursuant to the Board's July 29, 2014 action (Agenda No. 9);
  - d. \$10,000,000 set aside in the FY 2015-16 Recommended Budget pursuant to the Board's April 14, 2015 action (Agenda No. 50);
  - e. All new funding allocated by the Board for the purposes of diversion as defined above;
  - f. All revenue earned, generated or drawn down as part of delivering diversion services so that those funds further diversion efforts and do not replace money allocated for other programs; and
  - g. Instruct the Interim County Counsel and Interim Chief Executive Officer to report back to the Board in writing within 30 days with any concerns or issues identified regarding the proposed transfers;
5. Instruct the Director of the Office of Diversion, within 90 days from adoption of this motion, in coordination with the Permanent Steering Committee, to report back to the Board with specific written recommendations related to the allocation of the diversion funds such that any funding restrictions applicable to any of the financing sources are adhered to so that at least 1,000 individuals are diverted across all intercepts and the diversion funds are dedicated as follows:

- a. 40% for housing;
  - i. Housing funds shall be allocated for rapid re-housing, permanent supportive housing, higher levels of care including board and care facilities and with provisions within each allocation for crisis housing pending placement;
  - ii. Housing shall include related integrated supportive services, such as case-management, mental health treatment, substance abuse treatment, job training and connections to community-based services; and
  - iii. These housing activities shall be implemented in coordination with the Single Adult Model and Coordinated Entry System;
- b. 50% for the otherwise unmet costs of expansion of existing successful or implementation of promising diversion and anti-recidivism programs, especially those administered in community settings, such as:
  - i. Development of locked, secure and unlocked mental health treatment beds, including, skilled nursing facilities, institutions for mental diseases and those able to handle dually diagnosed persons;
  - ii. Expansion of successful integrated health programs such as mental health urgent care centers, multidisciplinary integrated teams, forensic full service partnerships, wellness center slots, field capable clinical services in alternative settings;
  - iii. Development of jail mental health teams in the Public Defender and Alternate Public Defender offices;
  - iv. Expansion of diversion and alternative sentencing projects, like those currently in the Van Nuys and San Fernando courts;
  - v. Expansion of the Just-in-Reach program, including the launch of a Pay-for-Success initiative; and

- vi. New sobering center programs, with the first to be located in the Skid Row area, as well as residential detox and treatment programs;
  - c. 10% for overhead, staffing, consultants, evaluation and training, including crisis intervention training for law enforcement;
  - d. \$20,188,910 of SB 90 reimbursement shall be set aside to expand community-based capacity for specialized substance use treatment services; and
  - e. Include in the report back any recommended adjustments to any assigned percentage allocations identified above, especially given any concurrent or updated analysis on gaps and capacity needs;
6. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to report back in writing in 90 days on how to develop a pipeline of no less than 1,000 permanent supportive housing units over the next five years to support a jail diversion program, including evaluating whether the County has available property within or in close proximity to its medical campus sites that it can make available for development of permanent supportive housing; and
7. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to work with the District Attorney and report back in writing in 90 days on a proposed plan to evaluate the efficacy of this diversion initiative.

Also, consideration of Supervisor Solis' recommendation to change the name of the office to the Office of Diversion and Re-Entry instead of the Office of Diversion; and that the proposed Permanent Steering Committee include the Los Angeles City Attorney's Office; significantly more community representation with at least one representative from a mental health service provider and one representative from a mental health advocacy organization; and that the Office of Diversion and Re-Entry be jointly responsible, with the Sheriff, for developing the application for the second phase of the MacArthur Grant; and

Also, consideration of Supervisor Antonovich's recommendation to require that development and expansion of treatment services and housing capacity in the community include a robust community outreach and input from those residing in the surrounding neighborhoods and are directly affected; and to also have a member from the City Attorney's Association as part of the proposed Permanent Steering Committee; and

Also, consideration of Supervisor Solis' recommendation to amend this item as follows:...

5. Instruct the Director of the Office of Diversion, within 90 days from the hiring of the Director of the Office of Diversion, in coordination with the Permanent Steering Committee, to report back to the Board with specific written recommendations related to the allocation of the diversion funds such that any funding restrictions applicable to any of the financing sources are adhered to so that at least 1,000 individuals are diverted across all intercepts and the diversion funds are dedicated as follows: ...
6. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to report back in writing within 90 days from the hiring of the Director of the Office of Diversion on how to develop a pipeline of no less than 1,000 permanent supportive housing units over the next five years to support a jail diversion program, including evaluating whether the County has available property within or in close proximity to its medical campus sites that it can make available for development of permanent supportive housing; and
7. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to work with the District Attorney and report back in writing within 90 days of the hiring of the Director of the Office of Diversion on a proposed plan to evaluate the efficacy of this diversion initiative.



C.) Consideration anew of the following actions related to a jail master plan as introduced by Supervisor Antonovich to instruct the Interim Chief Executive Officer to:

1. Immediately notify the contractors (AECOM and DLR) to resume work on the Consolidated Correctional Treatment Facility (CCTF) and Mira Loma which was halted by the Board on June 9, 2015;
2. Ensure that the CCTF and Mira Loma projects move forward simultaneously as a single project, including the timing of awarding the design-built construction contracts and a local worker hire requirement for the CCTF;
3. Reduce the previously approved capacity of the CCTF from 4,885 to 4,600 beds with the majority of the beds dedicated for mental health treatment and substance abuse detoxification needs;
4. Provide the State Public Works Board all documents required to establish Mira Loma as a project and maintain eligibility in the Assembly Bill 900 grant program provided Item No. 2 above is upheld; and
5. Provide status reports to the Board on a quarterly basis or as significant developments occur.

Also, consideration of Supervisor Kuehl's recommendation to change the approved capacity of the CCTF from 4,885 to 3,885.

Also, consideration of Supervisors Solis and Kuehl's recommendation to amend the item as follows:

Request that the Sheriff draft and present to the Board for review a Scope of Work (and a cost estimate) for a long-term, scenario-based strategic plan for the Los Angeles County Jail System within 180 days, with the plan to consider the implications and strategic responses for a future in which the jail population significantly increases or decreases.

Also, consideration of Supervisors Kuehl and Solis' recommendation to amend S-1, C.) as follows:

Request the Sheriff and the Interim Director of Public Health to establish a gender-responsive advisory board, consisting of County staff, Board of Supervisors' representatives, advocates, experts in managing female inmates, previously incarcerated persons and designated inmates, to review the program model at Mira Loma to ensure that the programming is evidence-based in reducing recidivism. This committee should further evaluate strategies to reduce the negative impact of locating the Mira Loma facility away from downtown Los Angeles, including the use of contract transportation for visitors, the use of videoconferencing for attorney consultation, encouraging family reunification and reduction in transportation time for court appearances. Additionally, this committee should examine national best practices for visiting and family reunification in that it is clear, as demonstrated by research, that inmates who remain connected to family and positive influences in their lives are more successful upon reentry, with this advisory board to report back to the Board in 180 days.

**This item was taken up with Item No. 58-C.**

**Jennifer Chheang, Trina Marquez, Pegah Sahriri, Joseph Maizlish, Julia Wick, Peter Eliasberg, Veronica Lewis, Katrin Wolfe, Thomasene Cardona, Natalia Albanese, Patricia Wenskunas, Brad Hillinger, CT Turney, Reverend Peter Laarman and Lynne Lyman and other interested persons addressed the Board.**

**Jackie Lacey, District Attorney, Jim McDonnell, Sheriff, and Dr. Mitchell Katz, Director of Health Services, addressed the Board.**

The Chairman ordered a division of the question for approval of Sections A, B, and C of Item No. S-1. (15-3855)

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board approved reconsideration of actions taken under Board Order No. 49-C of August 11, 2015 (Section A).

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Solis requested to amend Supervisors Ridley-Thomas and Kuehl's joint motion, under Section B, Item No. 7 to read as follows:

7. Instruct the Director of the Office of Diversion and the Interim Chief Executive Officer to work with the ~~District Attorney~~ Director of Health Services ...

Later in the meeting on motion Supervisor Solis, and by Common Consent, there being no objection, she withdraw her further recommendation to amend Section B, Item Nos. 5, 6 and 7. (15-3855)

In addition on motion of Supervisor Solis, seconded by Supervisor Antonovich, Item No. 58-C was referred back to her office.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

After discussion, the Mayor further ordered a division of the question for Section B of this Item.

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board changed the name of the office to the Office of Diversion and Re-Entry instead of the Office of Diversion; and took the following actions related to a comprehensive diversion plan on Section B, Item Nos. 1, 2, 3, 6 and 7 and Supervisor Solis' and Antonovich's amending motions:

1. Declared its intent to improve coordination and implementation of diversion efforts throughout Los Angeles County by executing the following:

- a. **Establishing a Director of the Office of Diversion and Re-Entry position within the Department of Health Services who would be responsible for oversight and coordination of all County-wide diversion of persons who have mental illness or substance abuse issues, and persons who are homeless or at risk of becoming homeless upon discharge, with this position to coordinate closely with the Jail Care Transitions Director;**
- b. **Allocating five new positions to the Office of Diversion and Re-Entry, which shall include expertise in housing, health, mental health/alcohol and drug prevention and legal/justice issues;**
- c. **Directing the Interim County Counsel to work with the Interim Chief Executive Officer to draft a County ordinance within 60 days and take any actions necessary to create the Office of Diversion and Re-Entry; and**
- d. **Establishing a Permanent Steering Committee that is convened by the Interim Chief Executive Officer and is co-chaired on an interim basis by the District Attorney and the Director of Health Services pending hire of the Director of the Office of Diversion and Re-Entry, with this Permanent Steering Committee to consist of one leadership representative from each of the following Departments: Chief Executive Office, Superior Court, Public Defender, Alternate Public Defender, District Attorney, Sheriff, Probation, Fire, Mental Health, Substance Abuse Prevention and the Control Division of the Department of Public Health and Health Services, and also include a member of the Los Angeles City Attorney's Office; a member from the City Attorney's Association, significantly more community representation with at least one representative from a mental health service provider and one representative from a mental health advocacy organization, with the purpose of this advisory committee to the Office of Diversion and Re-Entry being to develop and drive forward recommendations so diversion seamlessly occurs across all intercepts:**
  - i. **The Permanent Steering Committee shall meet at least on a monthly basis;**

- ii. **The Permanent Steering Committee shall work in collaboration with and be informed by the working groups established by the District Attorney;**
- 2. Tasked the Office of Diversion and Re-Entry and Permanent Steering Committee to identify or create a more standardized diversion assessment tool that all County Departments (including the Superior Court) and key private provider partners will use to triage persons with mental illness and substance abuse issues and persons who are homeless, to determine which services (including housing) are most appropriate, and report back in writing on recommendations, including proposed roll-out, priority populations, projects and training, within 60 days of the Permanent Steering Committee's first meeting, priority populations should include the elderly (ages 62 and older) and veterans;**
- 3. Directed the Interim County Counsel to draft a Memorandum of Understanding between all members of the Permanent Steering Committee, the Sheriff's Department (and any other interested local police departments), and the Los Angeles Homeless Services Authority, on how they will work together to appropriately divert persons with mental health, substance abuse and/or physical health issues and/or who are at risk of homelessness when encountered by law enforcement and emergency services;**
- 6. Instructed the Director of the Office of Diversion and Re-Entry and the Interim Chief Executive Officer to report back in writing in 90 days on how to develop a pipeline of no less than 1,000 permanent supportive housing units over the next five years to support a jail diversion program, including evaluating whether the County has available property within or in close proximity to its medical campus sites that it can make available for development of permanent supportive housing;**
- 7. Instructed the Director of the Office of Diversion and Re-Entry and the Interim Chief Executive Officer to work with the Director of Health Services and report back to the Board in writing in 90 days on a proposed plan to evaluate the efficacy of this diversion initiative;**
- 8. Established joint responsibility to the Office of Diversion and Re-Entry and the Sheriff for developing the application for the second phase of the MacArthur Grant; and**

- 9. Required that development and expansion of treatment services and housing capacity in the community include a robust community outreach and input from those residing in the surrounding neighborhoods and are directly affected.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**The Board further took the following actions related to a comprehensive diversion plan (Section B, Item Nos. 4 and 5):**

- 4. Directed the Interim Chief Executive Officer to create a diversion fund made up of the following funds and allocate it to the new Office of Diversion and Re-Entry, and directed the Interim County Counsel and the Interim Chief Executive Officer to report back to the Board in writing within 30 days with any concerns or issues identified regarding the proposed transfers:**

- a. 50% of Senate Bill (SB) 678 funds that have accumulated in the Community Corrections Performance Incentives (CCPI) Special Revenue Fund and 50% of all future SB 678 funds that are received by the County beginning in Fiscal Year (FY) 2015-16;**
- b. 50% of all new Public Safety Realignment/Assembly Bill (AB) 109 funds that are received in excess of the amounts budgeted in the FY 2015-16 Adopted Budget;**
- c. \$20,000,000 set aside in the FY 2014-15 Supplemental Budget pursuant to the Board's July 29, 2014 action (Agenda No. 9);**
- d. \$10,000,000 set aside in the FY 2015-16 Recommended Budget pursuant to the Board's April 14, 2015 action (Agenda No. 50);**
- e. All new funding allocated by the Board for the purposes of diversion as defined above;**
- f. All revenue earned, generated or drawn down as part of delivering diversion services so that those funds further diversion efforts and do not replace money allocated for other programs; and**

**5. Instructed the Director of the Office of Diversion and Re-Entry, within 90 days from adoption of this motion, in coordination with the Permanent Steering Committee, to report back to the Board with specific written recommendations related to the allocation of the diversion funds such that any funding restrictions applicable to any of the financing sources are adhered to so that at least 1,000 individuals are diverted across all intercepts and the diversion funds are dedicated as follows; and include any recommended adjustments to any assigned percentage allocations identified below, especially given any concurrent or updated analysis on gaps and capacity needs:**

**a. 40% for housing;**

- i. Housing funds shall be allocated for rapid re-housing, permanent supportive housing, higher levels of care including board and care facilities and with provisions within each allocation for crisis housing pending placement;**
- ii. Housing shall include related integrated supportive services, such as case-management, mental health treatment, substance abuse treatment, job training and connections to community-based services; and**
- iii. These housing activities shall be implemented in coordination with the Single Adult Model and Coordinated Entry System;**

**b. 50% for the otherwise unmet costs of expansion of existing successful or implementation of promising diversion and anti-recidivism programs, especially those administered in community settings, such as:**

- i. Development of locked, secure and unlocked mental health treatment beds, including, skilled nursing facilities, institutions for mental diseases and those able to handle dually diagnosed persons;**

- ii. Expansion of successful integrated health programs such as mental health urgent care centers, multidisciplinary integrated teams, forensic full service partnerships, wellness center slots, field capable clinical services in alternative settings;
  - iii. Development of jail mental health teams in the Public Defender and Alternate Public Defender offices;
  - iv. Expansion of diversion and alternative sentencing projects, like those currently in the Van Nuys and San Fernando courts;
  - v. Expansion of the Just-in-Reach program, including the launch of a Pay-for-Success initiative; and
  - vi. New sobering center programs, with the first to be located in the Skid Row area, as well as residential detox and treatment programs;
- c. 10% for overhead, staffing, consultants, evaluation and training, including crisis intervention training for law enforcement; and
- d. \$20,188,910 of SB 90 reimbursement shall be set aside to expand community-based capacity for specialized substance use treatment services.

**This motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Noes:** 1 - Supervisor Knabe



Supervisor Kuehl requested to correct her foregoing joint recommendation with Supervisor Solis, under Section C, to request the Sheriff and the ~~Interim Director of Public Health~~ Director of Health Services to establish a gender-responsive advisory board, . . . .

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Kuehl, to amend Section C, of Supervisor Antonovich's foregoing motion, to include the Medical Services Bureau, consisting of the Departments of Health Services, Mental Health, and Public Health, in collaboration with the Sheriff's Department, for the development of a long-term strategic plan related to the Los Angeles County Jail System and Jail Population management.

Supervisor Antonovich made a motion to amend Supervisor Kuehl and Solis' motion, Section C, to also consider proximity to downtown Los Angeles as options for expanding capacity for community-based treatment services for the mentally ill, substance abusers or for re-entry purposes in the future. (15-3855)

On motion of Supervisor Kuehl seconded by Supervisor Antonovich, the Board took the following actions on Section C:

1. Instructed the Interim Chief Executive Officer to immediately notify the contractors (AECOM and DLR) to resume work on the Consolidated Correctional Treatment Facility (CCTF) and Mira Loma which was halted by the Board on June 9, 2015;
2. Instructed the Interim Chief Executive Officer to ensure that the CCTF and Mira Loma projects move forward simultaneously as a single project, including the timing of awarding the design-built construction contracts and a local worker hire requirement for the CCTF;

3. Instructed the Interim Chief Executive Officer to provide the State Public Works Board all documents required to establish Mira Loma as a project and maintain eligibility in the Assembly Bill 900 grant program;
4. Instructed the Interim Chief Executive Officer to provide status reports to the Board on a quarterly basis or as significant developments occur;
5. Requested the Sheriff to draft and present to the Board for review a Scope of Work (and a cost estimate) for a long term, scenario-based strategic plan for the Los Angeles County Jail Plan System within 180 days, with the plan to consider the implications and strategic responses for a future in which the jail population significantly increases or decreases;
6. Requested the Sheriff and the Director of Health Services to establish a gender-responsive advisory board, consisting of County staff, Board of Supervisors' representatives, advocates, experts in managing female inmates, previously incarcerated persons and designated inmates, to review the program model at Mira Loma to ensure that the programming is evidence-based in reducing recidivism. This committee should further evaluate strategies to reduce the negative impact of locating the Mira Loma facility away from downtown Los Angeles, including the use of contract transportation for visitors, the use of videoconferencing for attorney consultation, encouraging family reunification and reduction in transportation time for court appearances. Additionally, this committee should examine national best practices for visiting and family reunification in that it is clear, as demonstrated by research, that inmates who remain connected to family and positive influences in their lives are more successful upon reentry, with this advisory board to report back to the Board in 180 days;

**7. Instructed the Interim Chief Executive Officer to:**

- Include the Medical Services Bureau, consisting of Departments of Health Services, Mental Health, and Public Health, in collaboration with the Sheriff's Department, for the development of a long-term strategic plan related to the Los Angeles County Jail System and jail population management; and
- Consider using County-owned facilities that are in close proximity to downtown Los Angeles as options for expanding capacity for community-based treatment services for the mentally ill substance abusers or for re-entry purposes in the future.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Further, the Board approved Section C, to reduce the approved capacity of the CCTF from 4,885 to 3,885 beds with the majority of the beds dedicated for mental health treatment and substance abuse detoxification needs. (15-3855)**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Noes:** 1 - Supervisor Knabe

**Abstentions:** 1 - Supervisor Solis

**Attachments:** [Amending motion by Supervisor Solis](#)  
[Amending motion by Supervisors Solis and Kuehl](#)  
[Amending motion by Supervisors Kuehl and Solis](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 1, 2015  
9:30 A.M.**

- 1-P.** Recommendation: Approve an alternative plan of expenditure to reallocate an amount not to exceed \$176,000 in Competitive Excess Funds, available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the City of Paramount to fund the Orange Splash Pad Improvements Project (4) originally allocated to the City; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$176,000, to the City when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-4007)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**III. BOARD OF SUPERVISORS 1 - 23**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Priscilla Cheng, Los Angeles Convention and Exhibition Center

Authority Commission

Barbara Kappos+, Commission for Women

Edward Munoz+, Los Angeles County Citizens' Economy and Efficiency Commission, (effective September 2, 2015)

Bob J. Archuleta (alternate), Assessment Appeals Board

Ruth E. Gonzales, Los Angeles County Commission for Older Adults

Daisy Ma, Commission on Human Relations

Supervisor Kuehl

Hilda Cohen+, Assessment Appeals Board (effective September 8, 2015)

Mordechai Polityko, Commission on Alcohol and Other Drugs

Robert A. Ringler+, Los Angeles County Highway Safety Commission

Supervisor Antonovich

James R. Goldsworthy+, Independent Citizens' Oversight Committee  
Proposition E Special Tax; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Alice S. Petrossian+, Commission for Women

Child Care Alliance of Los Angeles

Jackie B. Majors, Policy Roundtable for Child Care and Development

Los Angeles County Child Care Planning Committee

Sarah M. Soriano, Policy Roundtable for Child Care and Development

Los Angeles Unified School District

Dean Tagawa, Policy Roundtable for Child Care and Development (15-3947)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Solis: Direct the Interim Chief Executive Officer, in coordination with the County's legislative advocates in Sacramento, to support Senate Bill 350 (De Leon), the Clean Energy and Pollution Reduction Act of 2015, legislation which would implement new Golden State Standards "50-50-50" benchmarks by raising California's renewable portfolio standard from 33% to 50%, striving for a 50% reduction in petroleum use, and increasing energy efficiency in buildings by 50% by the year 2030. (Continued from the meeting of 8-18-15) (15-3930)

**Arnold Sachs, Fabiola Lao and Bryan Barajas addressed the Board.**

**Gail Farber, Director of Public Works and Howard Choy, General Manager, Office of Sustainability, Internal Services Department, responded to questions posed by the Board. Mary Wickham, Interim County Counsel, also responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to September 8, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board reconsidered the foregoing motion.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[CEO Memo](#)  
[Video I](#)  
[Video II](#)

3. Recommendation as submitted by Supervisors Solis and Antonovich: Proclaim September 27, 2015 as "Mid-Autumn Festival Day" to recognize and celebrate this holiday, the harvest festival that is celebrated by the Chinese diaspora and the Vietnamese communities. (15-4105)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Solis and Antonovich](#)

4. Recommendation as submitted by Supervisor Solis: Retroactively request the Music Center to waive the \$1,450 facility fee for use of the Dorothy Chandler Pavilion's Stern Grand Hall, and waive \$1,574 in parking fees at the Music Center Garage, excluding the cost of liability insurance, for the Imagen Foundation's 30th Annual Imagen Awards, held August 21, 2015. (15-4109)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

5. Recommendation by Supervisor Solis: Lower parking fees to the special event rate of \$9 per vehicle for 600 vehicles in Lot 16, excluding the cost of liability insurance, for the Episcopal Ordination hosted by the Cathedral of Our Lady of the Angels, to be held September 8, 2015. (15-4103)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)



6. Recommendation as submitted by Supervisor Solis: Waive \$8,000 in parking fees for approximately 400 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of a Board reception on Labor Day commending American workers, to be held September 8, 2015. (15-4106)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisor Solis: Waive \$11,200 in parking fees for 10 vehicles at the Santa Fe Dam Regional Park, excluding the cost of liability insurance, for the Department of Public Works weekly Dragon Boat team practices, to be held September 1, 2015 through October 31, 2016. (15-4104)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Solis: Waive \$14,000 in parking fees at Lot 17, excluding the cost of liability insurance, for participants of the Los Angeles County Mock Trial Competition, to be held November 2, 2015 through December 2, 2015. (15-4107)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and waive the estimated \$17,493 in gross receipts at Malibu Surfrider Beach, excluding the cost of liability insurance, for the 28th Annual Classic Invitational Surfing Contest hosted by the Malibu Surfing Association, to be held September 11 through September 13, 2015. (15-4083)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisor Kuehl: Waive half of the gross receipts in the amount of \$3,322, reduce the permit fee to \$125 and reduce the parking fee to \$5 per vehicle at Dockweiler State Beach, excluding the cost of liability insurance; and authorize the Team Against Drugs the use of Dockweiler State Beach to host its 15th Annual Special 5K for Students Run LA, to be held September 26, 2015. (15-4100)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)

11. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 19-year-old Sidney Wallace whose body was discovered with several gunshot wounds on March 28, 2013, shortly after 9:00 p.m., in the 200 block of E. Hill St. in Long Beach. (14-1069)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to waive parking fees for 45 vehicles at Parking Lot No. 7 in Marina Del Rey, excluding the cost of liability insurance, for the Fire Department's Annual California Contract Cities Association's Board of Directors meeting, to be held September 9, 2015. (15-4092)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisors Antonovich and Kuehl: Revise the County's current election consolidation policy to allow the Board to consider on a case-by-case basis requests by jurisdictions for election date changes and/or consolidation with Statewide elections, and adopt Board Policy No. 3.170: Consolidation of Elections. (15-4099)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the foregoing motion was reconsidered to allow a member of the public to address the Board.**

**Stephen Petzold addressed the Board.**

**By Common Consent, there being no objection, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Antonovich and Kuehl](#)  
[Video](#)

14. Recommendation as submitted by Supervisors Antonovich and Kuehl: Adopt a resolution between Los Angeles County and the State of Israel for the purpose of establishing a formal relationship that fosters the exchange of research and information, facilitates joint developments, and enhances relationships and opportunities to incubate solutions to the water crisis. (15-4079)

**Bryan Barajas addressed the Board. David Siegel, Consul General of Israel, also addressed the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Antonovich and Kuehl](#)  
[Video](#)

15. Recommendation as submitted by Supervisor Antonovich: Find that the property located at 1015 N. Lake Blvd., Pasadena (Property) to be conveyed to the City of Pasadena is not required for County use, and that the original purpose and intent of the Property transfer from County to Pasadena Enterprise Center (PEC) will be better effectuated through the proposed transfer and assignment from PEC to the City, and find that the continued viability of PEC and furtherance of its mission will meet necessary social needs of the population of the County; direct the Interim Chief Executive Officer to waive the unpaid balance on the current Promissory Note in the amount of \$689,936.55 as of September 2015, which includes past due monthly installment payments and late fees in the amount of \$140,815.68, in addition to any additional arrearages to accrue prior to the County's execution of the Agreement; and authorize consent to the Agreement to be entered into by the City and PEC and execute the Agreement upon presentation by the Interim Chief Executive Officer and approval as to form by County Counsel. (15-4102)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was continued two weeks to September 15, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

- 16.** Recommendation as submitted by Supervisor Antonovich: Authorize up to \$56,000 for the fare subsidy program and electric buses and infrastructure for Fiscal Year (FY) 2015-16, from the Fifth Supervisorial District's Proposition A Local Return Transit Program, 50% of this amount to be reimbursed by the Antelope Valley Air Quality Management District (AVAQMD) grant, and funding included in the Transit Enterprise Fund FY 2015-16 budget; authorize the Director of Public Works to execute an agreement with the AVAQMD to accept Mobile Source Emissions Reduction Program matching funds for the stated purposes and execute an agreement with the Antelope Valley Transit Authority to administer the fare subsidy program and the financing of electric buses and infrastructure; and find that the proposed actions are exempt from the California Environmental Quality Act. (15-4030)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

17. Recommendation as submitted by Supervisor Antonovich: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Pravin Raojibhai Patel, owner of Quiznos Restaurant located at 1034 W. Arrow Hwy. in San Dimas on June 2, 2015 at approximately 3:20 p.m. (15-2729)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

18. Recommendation as submitted by Supervisor Antonovich: Establish a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act of burning a golden retriever, other animals and property with caustic liquids in the Antelope Valley over the past month. (15-4082)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

19. Recommendation as submitted by Supervisor Antonovich: Proclaim the month of September 2015 as "National Recovery Month." (15-4097)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

20. Recommendation as submitted by Supervisor Antonovich: Waive the \$2,900 special event fee at Arcadia County Park, excluding the cost of liability insurance, for the 20th Annual Asian American Harvest Moon Festival, hosted by LA 18 KSCI-TV, to be held September 13, 2015. (15-4087)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)



21. Recommendation as submitted by Supervisor Antonovich: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 14, 2015. (15-4086)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

22. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 120 vehicles at Parking Lot 10 in the amounts of \$4,800 on September 11, 12 and 19, 2015 from 8:00 a.m. to 5:00 p.m. and \$2,400 on September 25, 2015 from 12:00 p.m. to 5:00 p.m., excluding the cost of liability insurance, for the JusticeCorps/AmeriCorps New Member Orientation. (15-3977)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

23. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Baldwin Park Unified School District, Century Community Charter School, Inc., Culver City Unified School District, Department of Children and Family Services, Department of Health Services, Department of Human Resources, Garvey School District, Gorman Joint School District, and South Bay Workforce Investment Board, effective the day following Board approval. (15-4038)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**IV. CONSENT CALENDAR 24 - 54****Chief Executive Office**

- 24.** Recommendation: Authorize the Interim Chief Executive Officer to execute a funding agreement of \$8,649,000 with the Ford Theatre Foundation for the John Anson Ford Theatre Improvements Project (3); and approve an appropriation adjustment to transfer \$8,649,000 from the Provisional Financing Uses Budget Unit's Budgetary Uncertainties Account to Project and Facility Development Budget Unit, to fund the Project. (15-4039)

**Arnold Sachs and Eric Preven addressed the Board.**

**Laura Zucker, Executive Director, Arts Commission, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 25.** Recommendation: Approve the implementation of a rental increase requested by Charles P. Hunt, effective September 1, 2015, for the Public Library's continued occupancy of 2,891 rentable sq. ft. of Library space and 15 on-site parking spaces located at 4153-55 E. Live Oak Ave., Arcadia (5), on a month-to-month basis at a new monthly rental total of \$5,059.25 or \$60,711 annually; and find that the proposed lease modification is exempt from the California Environmental Quality Act. (15-3995)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Approve the responses to the findings and recommendations of the 2014-15 Civil Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Acting Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and file a copy of the report with the Superior Court, upon Board approval. (15-4040)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**County Operations**

- 27.** Recommendation: Authorize the Director of Internal Services, as the County's purchasing Agent, to proceed with the solicitation and acquisition of commercial reprographic equipment for the office of the Assessor Reprographics Section, with an estimated total of \$504,500. **(Department of the Assessor)** (15-4037)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 28.** Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2015-16 tax rates for the County, Special District and School District Debt Service Funds, which enables the Auditor-Controller and Treasurer and Tax Collector to compute and collect FY 2015-16 taxes that are necessary for various entities to finance operations and debt service requirements. **(Department of Auditor-Controller) (15-3999)**

**Arnold Sachs and Bryan Barajas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 29.** Recommendation: Award and instruct the Mayor to sign a contract with First Corporate Solutions, Inc., to provide Title Investigation and Reporting Services to the Treasurer and Tax Collector, at a rate of \$145 per parcel for Parties of Interest Reports and \$30 per parcel for Date Down Reports, commencing upon Board approval through September 2, 2018, with an annual maximum contract amount not to exceed \$800,000; authorize the Treasurer and Tax Collector to execute future amendments to extend the contract for a maximum of two one-year renewal and/or six month-to-month extension options, modify the terms of the Statement of Work that do not materially alter the contract, add and/or change certain terms and conditions in the contract; execute amendments to increase the contract amount by no more than 15% annually, based on any unanticipated workload increases or reporting requirements; and execute a similar contract with the next highest ranked, most responsive and responsible proposer identified in the Request for Proposals process.

**(Treasurer and Tax Collector) (15-4008)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78404

**Children and Families' Well-Being**

- 30.** Recommendation: Authorize the Director of Children and Family Services to execute amendments to the Prevention and Aftercare Services contracts under the Safe Children and Strong Families Service Delivery Continuum to increase the allowable funding allocation for the Visitation Centers from 5% to 15% of the maximum annual contract amount and modify language for clarity and consistency in certain sections of the terms and conditions of the contracts and in the Statement of Work; and approve the use of the form amendment to execute the amendments. **(Department of Children and Family Services)** (15-4011)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Health and Mental Health Services**

31. Recommendation: Authorize the Interim Director of Public Health to execute standard agreements with the California Department of Public Health (CDPH) for a total amount of \$7,339,308 in Federal Title V funds, to support the California Home Visiting Program that provides comprehensive, coordinated in-home services to support positive parenting and improve outcomes for families residing in identified at-risk communities, for the period of July 1, 2015 through June 30, 2019; and accept future awards and/or amendments that are consistent with the requirements of the agreements that extend the term through June 30, 2021, at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2021 and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (15-4002)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 32.** Recommendation: Authorize the Interim Director of Public Health to accept and execute a no-cost amendment to a grant award from The California Endowment to extend the term from October 1, 2015 through September 30, 2016, to allow additional time to complete and evaluate Health Impact Assessments of expanding a truancy intervention program and the potential costs and benefits of providing free public transit passes to students for the Health Impact Evaluation Center; and accept future amendments to the grant award to reflect non-material and/or ministerial revisions to the terms and conditions, adjust the term of the grant award through March 30, 2017 and revise the Scope of Work, as needed and as grant resources allow, at no Net County Cost. **(Department of Public Health)** (15-4014)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **Community Services**

- 33.** Recommendation: Approve the proposed assignment of the Amended and Restated Lease Agreement of the Marina del Rey Hilton Garden Inn, Parcel 145R at 4200 Admiralty Way in Marina del Rey (4), from IWF Marina Int., LLC to CHATHAM MDR LLC; and authorize the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the lease assignment. **(Department of Beaches and Harbors)**  
**4-VOTES** (15-3984)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



- 34.** Recommendation: Authorize the Director of Parks and Recreation to execute a 10-year lease agreement between the American Society of Military History and the County for the continued operation of a Military Museum at the Whittier Narrows Recreation Area (1), effective September 14, 2015; authorize the Director to exercise a one-time five-year renewal option if, in the opinion of the Director, American Society of Military History has performed successfully during the initial agreement term; authorize the Director to suspend, terminate or assign the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-4003)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to September 8, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Award two Job Order Contracts (JOC) to New Creation Builders, for the repair and maintenance of County park facilities, with a maximum amount of \$4,500,000 for each contract, financed from the repair and maintenance project budgets, for a 12-month term; approve the work of the repair and maintenance projects to be performed under Board approved JOCs; authorize the Director of Parks and Recreation to execute the JOCs and establish effective dates following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by the contractor; authorize the Director to issue work orders to the contractor in the aggregate work order amount not to exceed the maximum amount of each JOC and accept the work performed under each work order and to release the retention upon acceptance of the work; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-3986)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to September 15, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Board Letter](#)

- 36.** Recommendation: Approve and instruct the Mayor to sign a contract with Harris & Associates, Inc., to provide special tax program administration services to the Public Library, at an annual amount not to exceed \$28,150, for a three-year term, with two one-year renewal and six month-to-month extension options, for a total potential contract amount of \$154,825, effective upon Board approval; authorize the County Librarian to approve unanticipated work within the scope of the contract, execute amendments to exercise the two one-year renewal options and six month-to-month extensions under the terms of the contract, modify the terms of the Statement of Work that do not materially alter the contract, and/or add/change certain terms and conditions in the contract and adjust the contractor's annual fee included in the annual contract amount, and execute a substantially similar contract with the next highest ranked proposer identified in the Request for Proposal process to ensure the continuity of specialized tax administration services in the event of early contract termination with the recommended contractor. **(Public Library)** (15-3988)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78401

- 37.** Recommendation: Authorize the Director of Public Works to execute consultant services contracts with Advantec Consulting Engineers, AECOM, Albert Grover & Associates, DKS Associates, Iteris, Kimley-Horn and Associates, KOA Corporation, Michael Baker International, Parsons-Brinkerhoff, Stantec Consulting Services, Transportation & Engineering Solutions, VA Consulting and Willdan Engineering to provide as-needed traffic design services for various County projects for a total amount not to exceed \$500,000 per contract, for a three-year term and two one-year extension options; and authorize the Director to take the following related actions: **(Department of Public Works)**

Add additional services and extend the contract expiration date, as necessary to complete the additional services when those services are unforeseen, related to a previously assigned Scope of Work on a given project and are necessary for the completion of that given project;

Supplement the initial amount of \$500,000 for any contract by up to 10% per supplement based on workload requirements, and upon implementation of supplements, potentially increasing each contract by up to 25% for a maximum of \$625,000 for a potential increased total of \$8,125,000 for all contracts; and

Execute the two one-year extension options at the discretion of the Director based upon the level of satisfaction with the services provided.  
(15-3979)

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 38.** Recommendation: Approve an amendment to an agreement with Clear Channel Outdoor, Inc., for the continuation of the County Bus Stop Shelter Program to operate and maintain the advertising bus stop shelters in various unincorporated County areas to extend the term for two years, effective September 11, 2015, and on a month-to-month basis thereafter, for up to 12 months, for a maximum term of 36 months; authorize the Director of Public Works to execute the amendment and future amendments to incorporate necessary changes to the Scope of Work within the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3981)**

**Arnold Sachs and Ruth Sarnoff addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 39.** Recommendation: Instruct the Mayor to sign a Joint Exercise of Powers Agreement with California State University, Los Angeles (CSULA) and the Cities of Alhambra, Los Angeles and Monterey Park (1), to continue the operations and management of the CSULA Metrolink Station through June 30, 2036, under a joint powers authority; authorize the Director of Public Works to execute amendments to the Agreement; approve the expenditure of up to \$125,000 annually through June 30, 2036, for the County's share of the operation and management of the CSULA Metrolink Station; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3982)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78405

- 40.** Recommendation: Approve and file Petition Nos. 7-114, 75-1014, 71-1113, 19-315 and 46-614 to annex territories located within the unincorporated County areas of Hacienda Heights and Los Nietos (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and order the Director of Public Works to prepare and file an Engineer's Report for each petition area. **(Department of Public Works) (15-3978)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: Adopt a resolution to change the legal name of the El Monte Airport to the San Gabriel Valley Airport in the City of El Monte (1); authorize the Director of Public Works to change all publications, internet references and marketing materials to reflect the new legal name; and authorize the Director to notify the Federal Aviation Administration, Department of Transportation, Division of Aeronautics and other agencies requiring notice, to reflect the new name in their own publications. **(Department of Public Works) (15-3980)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

42. Recommendation: Acting as the Governing Body of the County Flood Control District, terminate a use agreement between the District and the City of Long Beach (City) (4); find that a 20-year use agreement between the District and the City for public recreational and greenway purposes along portions of the Los Angeles River Parcels 2287, 2288, 2289, 2290, and 2295 in the City will not interfere or be inconsistent with the primary use and purposes of such lands by the District; instruct the Mayor to sign the new use agreement and authorize delivery to the City; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3983)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78402

**Public Safety**

43. Recommendation: Approve and instruct the Mayor to sign an agreement with Air Methods Corporation for the implementation of the Catalina Automated Weather Observation System and Global Positioning System Approach Sharing Program, for a contract term commencing upon such execution and continuing for the initial term of 45 months, with an automatic successive one-year renewal option, unless either party provides written notice of its intent not to exercise the automatic renewal; and authorize the Sheriff to execute amendments and/or terminate the agreement. **(Sheriff's Department)** (15-3996)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78403

44. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$36,547.65. **(Sheriff's Department)** (15-3941)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)

**Miscellaneous Communications**

- 45.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Gabriel Gonzales, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 485 178.

This lawsuit concerns allegations of excessive force, negligence, and emotional distress by Sheriff's Deputies. (Continued from the meetings of 4-28-15, 5-26-15 and 7-28-15) (15-1764)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Phyllis Losorelli and Joe Losorelli v. County of Los Angeles, United States District Court Case No. CV 14-05062, in the amount of \$1,600,000 and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Mental Health's and Sheriff's Department's budgets.

This lawsuit alleges that the Department of Mental Health and the Sheriff's Department failed to undertake measures to prevent an inmate's suicide. (15-4019)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



47. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled N.K.A., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 13-05507, in the amount of \$4,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of excessive force and wrongful death by Sheriff's Deputies. (15-4020)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

48. Request from the Walnut Valley Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate the Bond Measure Election with any and all other elections to be held on November 3, 2015. (15-3946)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 49.** Request from the El Monte City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$12,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-3926)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 50.** Request from the Mt. San Antonio College: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on Mt. San Antonio Community College District's 2015 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$20,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-4018)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 51.** Ordinance for adoption amending County Code, Title 3 - Advisory Commission and Committees to authorize the Los Angeles County Historical Landmarks and Records Commission to exercise the powers and perform the duties set forth in Part 28 of Chapter 22.52 of Title 22 (Historic Preservation Ordinance). (On January 27, 2015, the Board indicated its intent to approve.) (Relates to Agenda No. 52) (15-4072)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0032 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, to authorize the Los Angeles County Historical Landmarks and Records Commission to have and exercise the powers, and perform the duties, set forth in Part 28 of Chapter 22.52 of Title 22 (Historic Preservation Ordinance)." This ordinance shall take effect October 1, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 52.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to authorize the Los Angeles County Historical Landmarks and Records Commission to designate and regulate historic landmarks and historic districts in the unincorporated areas of the Los Angeles County as authorized by Section 25373 of the California Code. (On January 27, 2015, the Board indicated its intent to approve.) (Relates to Agenda No. 51) (15-4078)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0033 entitled, “An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to adopt regulations to preserve, protect, and enhance buildings, structures, and other resources and areas of historic interest and importance within the unincorporated territory of the County of Los Angeles, as authorized by Section 25373 of the California Government Code, for the educational, cultural, economic, and general welfare of the public.” This ordinance shall take effect October 1, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 53.** Ordinance for adoption amending County Code, Title 26 - Building Code, by adding Chapter 68, Expedited Permitting for Small Residential Rooftop Solar Energy Systems, in compliance with the requirements of the California Assembly Bill 2188, enacted into law in August 2014, to provide an expedited, streamlined permitting process for small residential rooftop solar energy systems, adding administrative provisions that are not in the current California Building Code. (15-3832)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0034 entitled, “An ordinance amending Title 26 – Building Code of the Los Angeles County Code – by adding Chapter 68, Expedited Permitting for Small Residential Rooftop Solar Energy Systems, to provide for expedited permit processing of small residential rooftop solar energy systems.” This ordinance shall take effect October 1, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 54.** Ordinance for adoption amending the water pipeline franchise granted to Valencia Water Company to extend the term of the franchise to December 31, 2018, clarify the exclusion on the transportation of hazardous substances or hazardous waste, expand the franchise area southerly boundary and make other minor changes to clarify certain provisions in the ordinance. (15-3814)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0035F entitled, "An ordinance amending Ordinance No. 91-0042F, as amended, a water pipeline franchise granted to Valencia Water Company." This ordinance shall take effect October 1, 2015 and become operative December 17, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCE FOR INTRODUCTION 55**

- 55.** Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to allow for reward offers to be made in exchange for information leading to locating and/or apprehending sex offenders who abscond while on active parole/probation. (15-4108)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to September 8, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

**VI. DISCUSSION ITEMS 56 - 57****Public Hearings**

- 56.** Hearing on the adoption of the 2015 Congestion Management Program Local Development Report and the Self-Certification Resolution to conform with the County of Los Angeles Congestion Management Program (Program) to ensure that the County continues to receive its share of gasoline tax subvention revenues (approximately \$30,000,000) with implementation costs estimated to be \$97,000, included in the Fiscal Year 2015-16 Road Fund Budget; and find that the Program is not a project pursuant to Section 15378(b)(5) of the California Environmental Quality Act. **(Department of Public Works) (15-3446)**

**All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following action:**

- 1. Made a finding that the adoption of the 2015 Congestion Management Program Local Development Report and Self-Certification Resolution is not a project pursuant to Section 15378(b)(5) of the California Environmental Quality Act Guidelines;**
- 2. Adopted the 2015 Congestion Management Program Local Development Report that details new net development activity within the unincorporated County; and**
- 3. Adopted the Self-Certification Resolution to conform to the County Congestion Management Program.**

**Ayes: 5 -** Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 57.** Hearing on the proposed vacation of portions of Aline Way southwest of Maynard Drive in the unincorporated community of Monte Nido (3); find that portions of the proposed vacation are unnecessary for present or prospective public use as a highway and are not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easements and right of way for maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation, owned by Las Virgenes Municipal Water District; adopt the resolution to vacate and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3447)**

**All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Wayne Spindler addressed the Board. No Correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that this action is exempt from the provisions of the California Environmental Quality Act;**
- 2. Made a finding that portions of Aline Way proposed to be vacated southwest of Maynard Drive in the unincorporated community of Monte Nido is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 3. Made a finding that the public convenience and necessity require the reservation and exception of easement and right of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the portion of Aline Way southwest of Maynard Drive in the unincorporated community of Monte Nido in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;**



4. **Adopted a resolution to vacate a portion of Aline Way with reservations, pursuant to Section 8324 of the California Streets and Highways Code; and**
5. **Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

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**VII. MISCELLANEOUS**

- 58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 58-A.** Recommendation as submitted by Supervisors Solis and Antonovich: Direct the Interim Chief Executive Officer, Interim County Counsel, Interim Director of Public Health, Director of Health Services and the Fire Chief, in collaboration with the Sheriff, to convene a task force that will develop recommendations for enforceable health and safety measures and procedures that would be required for all electronic music festivals on County-owned property, with the task force to consider the County's 2010 recommendations, Assembly Bill 74 procedures, any new studies and best practices, including the impact of alcohol consumption and security staff training, as well as seeking input from the electronic music festival community, specifically groups promoting safe experiences; and report back to the Board in 120 days. (15-4169)

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Solis and Antonovich](#)  
[Report](#)  
[Video](#)

- 58-B.** Recommendation as submitted by Supervisors Solis and Antonovich: Send a five-signature letter to the Governing Board of Directors of the South Coast Air Quality Management District expressing the Board's support of the Southern California Regional Rail Authority's grant request through the South Coast Air Quality Management District's Carl Moyer Grant Program, to purchase additional Tier 4 locomotives. (15-4168)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Solis and Antonovich](#)  
[Five-Signature Letter](#)

**58-C.** Recommendation as submitted by Supervisor Solis: Take the following actions: (Relates to Agenda No. S-1)

Direct the Interim Chief Executive Officer, in consultation with the Permanent Steering Committee, further develop and extend the preliminary capacity assessment presented by Health Management Associates of all community-based alternative options for treatment, including, but not limited to, mental health and substance abuse treatment, and to report back via written report and public presentation within 180 days. This further assessment should be conducted in cooperation with local community-based mental health and substance abuse service providers and with input from organizations across the country that have successfully treated those with mental illness, substance abuse, and co-occurring disorders and have a history of criminal justice system involvement in the community. The final capacity assessment should include:

- a. A description of the various types of treatment options available outside of a jail setting, including, for each type:
  - i. The diagnoses and acuity-levels appropriate;
  - ii. The licensing requirements and process for establishing new facilities;
  - iii. The brick-and-mortar and land requirements; and
  - iv. The nature and scope of services required.
- b. An inventory of the existing capacity within the County, categorized by type;
- c. An inventory of the current utilization for these facilities and programs; and
- d. An assessment of what would be required to significantly increase the capacity in the County, what components already exist (e.g. underutilized housing stock, availability of trained service providers, including those with experience in mental health, substance abuse, and co-occurring disorders, availability of local, State and Federal funds for services such as Assertive Community Treatment and permanent supportive housing, both congregate and scattered site, including rental subsidies and capital development), and what components would need to be developed and/or expanded;

Direct the Executive Director of the Countywide Criminal Justice Coordination Committee to report back to the Permanent Steering Committee and to the Board in 60 days with their conclusions regarding the selection and implementation of a validated risk-assessment tool to support a pretrial release program, with the report to include a description of existing pre-trial release efforts and the target population for expansion of pre-trial release as well as potential impacts on public safety;

Direct the Interim Chief Executive Officer, in collaboration with the Permanent Steering Committee to report back to the Board in 60 days with a recommendation for whether pre-trial risk analysis should be conducted by the Sheriff, the Probation Department, the court system, or by all;

Direct the Interim County Counsel to report back to the Board in 30 days with a status update regarding ongoing negotiations pertaining to the development or purchase of a post-conviction risk assessment tool; and

Direct the Public Defender to convene a Prop 47 Taskforce comprising senior management representatives from the Alternate Public Defender, the District Attorney, the Superior Court, the Los Angeles County Bar Association Indigent Criminal Defense Program, Post-Conviction Assistance Center, Department of Mental Health, the Sheriff, the Probation Department, the Department of Public Social Services, the Information Systems Advisory Body and the Registrar-Recorder/County Clerk, and any other relevant Departments he deems necessary, as well as a service-provider representative and an advocacy organization representative from the Los Angeles Area Regional Reentry Partnership, to prepare an update to the Board regarding the number of County residents eligible for Proposition 47 reclassification and the number processed to date, and to develop a County-wide plan for identifying and processing all of these reclassifications before the statutory deadline, and to report back to the Board in writing in 60 days, with the plan developed to consider means by which Departments that regularly interact with the public can identify eligible candidates and provide them with or link them to the resources they need to complete the reclassification process. (15-4163)

**This item was taken up with Item No. S-1.**

**Jennifer Chheang, Trina Marquez, Pegah Sahriri, Joseph Maizlish, Julia Wick, Peter Eliasberg, Veronica Lewis, Katrin Wolfe, Thomasene Cardona, Natalia Albanese, Patricia Wenskunas, Brad Hillinger, CT Turney, Reverend Peter Laarman, Lynne Lyman and other interested persons addressed the Board.**

**Jackie Lacey, District Attorney, Jim McDonnell, Sheriff, and Dr. Mitchell Katz, Director of Health Services, addressed the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was referred back to Supervisor Solis' Office.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

- 58-D.** Recommendation as submitted by Supervisor Solis: Approve the serving of alcoholic beverages to adult participants at the Broad Museum for its grand opening celebration, to be held September 17 through September 19, 2015. (15-4167)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

- 58-E.** Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer and the Director of Internal Services, in conjunction with the Directors of other County Departments that maintain their own fleet, to develop a policy to limit car washing activity to at most once a month, with a report back to the Board in 30 days, including an assessment of the feasibility of using recycled water for the car washing facilities at the Hall of Administration; and instruct the Interim Chief Executive Officer and the Directors of Internal Services, Public Works, Parks and Recreation and Planning to present the August 11, 2015 report's findings and recommendations for discussion at the Board meeting of September 15, 2015. (15-4130)

**Arnold Sachs, Bryan Barajas, Eric Preven and John Walsh addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Antonovich made a friendly amendment to continue Recommendation No. 1 of Supervisor Knabe's aforementioned motion to be considered with the report back at the September 15, 2015 Board meeting. Supervisor Knabe accepted Supervisor Antonovich's friendly amendment.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended to continue Recommendation No. 1 of Supervisor Knabe's aforementioned motion to be considered with the report back at the September 15, 2015 Board meeting and instructed the Interim Chief Executive Officer and the Directors of Internal Services, Public Works, Parks and Recreation and Planning to present the August 11, 2015 report's findings and recommendations for discussion at the Board meeting of September 15, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Motion from May 12, 2015](#)  
[Motion from May 26, 2015](#)  
[Reports](#)  
[Report](#)  
[Video](#)

- 58-F.** Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief to report back to the Board in 30 days with a corrective action plan to ensure that an event, like the private, permitted fireworks show in Marina del Rey that occurred very late on a weeknight in an area impacting many residents, is not repeated. (15-4131)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe Report](#)

- 58-G.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to waive approximately \$4,688 in parking fees for 375 vehicles at the Dockweiler State Beach Parking Lot, excluding the cost of liability insurance, for the Los Angeles County Lifeguard Division's Lifeguard Candidate Exam, to be held September 12, 2015 from 6:00 a.m. to 1:00 p.m. (15-4162)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

- 59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 59-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to provide monthly progress reports to the Board on the implementation activities related to the retail food facility grading system in Los Angeles County. (15-4223)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)



**Public Comment 61**

61. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Bryan Barajas, Oscar Mohammed, Jeriel Nutter, Frank Perez, Eric Preven, Ruth Sarnoff, Michelle Walker and John Walsh addressed the Board.**

**In addition, Arnold Sachs and Bryan Barajas addressed the Board on the matter of CS-3, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (15-4280)**

**Attachments:**     [Video](#)

**Administrative Memo**

During the Public Comment portion of the meeting, Supervisor Antonovich requested the Acting Executive Officer of the Board to follow-up on correspondence submitted to his and Supervisor Knabe's office from Mr. Clark Davis related to transportation issues. (15-4375)

**Adjournments 62**

62. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Ridley-Thomas, Antonovich and Knabe**

George "Horse" Yoshinaga

**Supervisors Ridley-Thomas, Solis and Kuehl**

Amelia Boynton Robinson

**Supervisors Ridley-Thomas and Solis**

Louis Stokes

**Supervisor Ridley-Thomas**

Tony Gleaton

Lieutenant General Frank E. Petersen, Jr.

**Supervisors Kuehl and All Members of the Board**

Alicia Kohno

**Supervisor Kuehl**

Wes Craven

Zelda Gordon

Janice Lisker

Jeff Ross

**Supervisor Knabe**

Joan Van Blom

Henry DeVries, Jr.

Jack LaMar Donaghue

**Supervisors Antonovich and Knabe**

Elaine Otte Leventhal

Carl Laurence Olson

**Supervisor Antonovich**

Lucina Agbabian-Hubbard

Wilma Celeste Orr Brooks

Maria Anna Diodato

John J. Duffy

Margaret Follen-Black

Deputy Darren H. Goforth

Carl Cecil Jackson

Sr. Jean O'Leary

Jeffrey Donald Percy

Ruth Loraine Pino

Dr. Roby Radley

Gerald Harold Wapner

Robert A. Wenke (15-4294)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS FOR SEPTEMBER 1, 2015****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

**No reportable action was taken.** (14-4971)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 9/1/15](#)

**Close 63**

- 63.** Open Session adjourned to Closed Session at 4:20 p.m. to:

**CS-1.**

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:22 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Hilda L. Solis.

Closed Session adjourned at 4:34 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 4:36 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Hilda L. Solis.

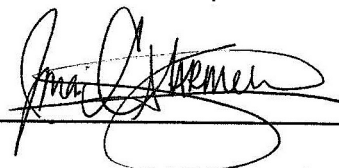
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:37 p.m.

The next Regular Meeting of the Board will be Tuesday, September 8, 2015 at 1:00 p.m. (15-4251)

The foregoing is a fair statement of the proceedings of the regular meeting held September 1, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division